

**Board of Finance  
Special Meeting  
Room A-Town Hall  
Tuesday, September 20, 2016  
7:00 PM**

**Agenda**

- 1. Call To Order**
- 2. Roll Call**
- 3. Seat Alternate if Necessary**
- 4. Approve Minutes from July 12, 2016 Regular Meeting**
- 5. Old Business**
  - A. Review Draft Finance Policy Manual**
  - B. Review Draft Memo for BOS Stipend Recommendation**
- 6. New Business**
  - A. Review Year End Revenues**
  - B. Approve Nonlapsing Account**
  - C. Approve Year End Transfers**
- 7. Citizens Participation**
- 8. Correspondence & Announcements**
- 9. Adjournment**